

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051934

FILED
Apr 20, 2005
Secretary of State

Entity Name: BEAVER CREEK OF PANAMA CITY, INC.

Current Principal Place of Business:

3830 FRANKFORD AVENUE
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4388
PANAMA CITY, FL 32401

New Mailing Address:

3830 FRANKFORD AVENUE
PANAMA CITY, FL 32405

FEI Number: 20-1063364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JUDY
3830 FRANKFORD AVENUE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: WAGNER, RAYMOND W
Address: 2508 PRETTY BAYOU ISLAND DRIVE
City-St-Zip: PANAMA CITY, FL 32405

Title: SD () Change (X) Addition
Name: DAVIS, GROVER W
Address: 3024 KINGS HARBOUR RD
City-St-Zip: PANAMA CITY, FL 32405 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GROVER W. DAVIS

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04/20/2005

Electronic Signature of Signing Officer or Director

Date